

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1363789-0

Total Deleted Page(s) = 24  
Page 4 ~ b6; b7C; b7D; b7E;  
Page 10 ~ b6; b7C;  
Page 17 ~ b6; b7C; b7D;  
Page 19 ~ b6; b7C; b7D;  
Page 23 ~ b6; b7C; b7D;  
Page 27 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
Page 38 ~ b6; b7C; b7D;  
Page 39 ~ b6; b7C; b7D;  
Page 40 ~ b6; b7C; b7D;  
Page 55 ~ b6; b7C; b7D;  
Page 58 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D; b7E;  
Page 76 ~ b6; b7C; b7D; b7E;  
Page 77 ~ b6; b7C; b7D; b7E;  
Page 78 ~ b6; b7C; b7E;  
Page 79 ~ b6; b7C; b7E;  
Page 80 ~ b6; b7C; b7E;  
Page 81 ~ b6; b7C; b7E;  
Page 82 ~ b6; b7C; b7E;  
Page 83 ~ b6; b7C; b7E;  
Page 84 ~ b6; b7C; b7E;  
Page 89 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/08/2003

To: Counterterrorism  
Miami

Attn: DTOU, SSA [redacted]  
T-6  
T-4

b6  
b7C  
b7D  
b7E

From: Miami

T-7, West Palm Beach RA

Contact: [redacted]

CPI  
-NONE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

Title: [redacted]

DT - IDENTITY CHRISTIAN

Synopsis: To advise DTOU of [redacted]

EXPIRE

IPJ  
23

Details: Through contact with a reliable and credible  
confidential source, who is in a position to know, [redacted]

[redacted]

Auto  
prep

[redacted]

150gdlk 01.ec

To: Counterterrorism From: Miami  
Re: 266A-MM-NEW, 07/08/2003

**Descriptive Data:**

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

HGT:

WGT:

HAIR:

EYES:

Alias (es) -

Last:

First:

Address (es) -

House:

Street Name:

City:

State:

b6  
b7C

To: Counterterrorism From: Miami  
Re: 266A-MM-NEW, 07/08/2003

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON D.C.

For information purposes, please read and clear.

♦♦

\_\_\_\_\_

(File No.)

[illegible]

b6  
b7C

14E

Universal Case File Number  1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 4/21/05

From FDLE

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title

DI - Identity Christian

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Wags E Hov Report for   
and



Florida Department of Law Enforcement

---

**BROWARD FIELD OFFICE****1475 NW 62<sup>nd</sup> St Suite 203 Fort Lauderdale, FL 33309**

**To:** SA [REDACTED]  
**Company:** FBI West Palm Beach  
**Phone:** [REDACTED]  
**Fax:** [REDACTED]

**From:** [REDACTED] Crime Intelligence Analyst II  
**Company:** FDLE / BROWARD FIELD OFFICE  
**Phone:** [REDACTED]  
**Fax:** [REDACTED]

b6  
b7c**Date:** 4/21/05**Pages excluding  
this cover page:** 1**Comments: re:** [REDACTED]**No Record Found for** [REDACTED]**STATEMENT OF CONFIDENTIALITY**

The documents included with this facsimile transmittal sheet contain information that is confidential and/or privileged. The information is intended to be for the use of the addressee named on this transmittal sheet. If you are not the addressee, note that any disclosure, photocopying, distribution or use of the contents of this faxed information is prohibited. If you have received this facsimile in error, please notify the sender immediately via telephone so that we may retrieve the original documents.

T-7

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2003

"An individual who has not agreed to testify", provided the following information:

Source advised that

b6  
b7C  
b7DInvestigation on July 15, 2003 at West Palm Beach, FloridaFile # [REDACTED] Date dictated July 15, 2003by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196 gdl 01.302

2

SP8  
4



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/11/2003

**To:** Counterterrorism  
Miami

**Attn:** DTOU, SSA [redacted]

T-6

T-7

b6  
b7C  
b7D

**From:** Miami

T-7 / West Palm Beach RA

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (Pending)

**Title:** CHANGED

DT - IDENTITY CHRISTIAN

**Synopsis:** To advise of title change in above referenced investigation.

**Previous Title:** Title marked "Changed" to reflect the addition of [redacted] born on [redacted] social security number [redacted] Title previously carried as [redacted] DT - IDENTITY CHRISTIAN."

**Details:** Using source information on 08/04/2003 [redacted] was identified as a person of interest in this investigation. He is a close associate of the main subject, [redacted] who has expressed interests in [redacted] Therefore [redacted] is being added to the above referenced case title.

## Descriptive Data:

### Reference

Name -  
Last:  
First:  
Middle:  
Race:  
Sex:  
DOB:  
SOC:

[redacted]

[redacted]

225901201.ecm

To: Counterterrorism

Attn: DTOU, SSA

b6  
b7c

[redacted] Miami From: Miami

Re: [redacted] 08/11/2003

Florida DL:  
HGT:  
Hair:  
Address (es) -  
House  
Street Name:  
City:  
State:

A large rectangular area of the document is completely redacted, leaving a blank white space within a black border.

To: Counterterrorism

Attn: DTOU, SSA [REDACTED]

b6  
b7C

[REDACTED] Miami From: Miami  
Re: [REDACTED] 08/11/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For information purposes, please read and clear.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2003

An individual who has not agreed to testify furnished the following information:

A source stated [REDACTED]

[REDACTED]

b6  
b7C  
b7D

Investigation on 08/04/2003 at Lake Worth, Florida

File # [REDACTED] Date dictated 08/06/2003

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

2189d/K 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2004

An individual who has not agreed to testify furnished the following information:

A source stated

b6  
b7C  
b7D

[Redacted]

12

T-7

Investigation on 01/21/2004 at West Palm Beach, Florida

File # [Redacted] Date dictated 01/21/2004

by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0309dk01.302

[Redacted]

[Handwritten signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2004

A source who is not in a position to testify provided the following information.

The source attended

b6  
b7C  
b7D

*[Handwritten signature]*

Investigation on 03/30/2004 at West Palm Beach, Florida

File #

[Redacted]

Date dictated 04/01/2004

by

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[Redacted]

*[Handwritten signature]*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/18/2004

**To:** Counterterrorism

**Attn:** DTOS , SSA [redacted]

b6  
b7C  
b7D  
b7E

**From:** Miami

T-7 / Palm Beach County RA

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted] (Pending)

**Title:** [redacted]

DT - IDENTITY CHRISTIAN

**Synopsis:** To advise DTOU of [redacted]

Through contact with a reliable and credible confidential source, [redacted] who is in a position to know valuable intelligence continues to be gathered. [redacted]

3

[redacted]

To: Counterterrorism From: Miami  
Re: [REDACTED] 05/18/2004

b6  
b7C  
b7D  
b7E

[REDACTED] Since the conclusion of [REDACTED]  
[REDACTED] the source has not been directed toward [REDACTED]  
[REDACTED]

**Descriptive Data:**

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

HGT:

WGT:

Hair:

Eyes:

Alias (es) -

Last:

First:

Address (es) -

House:

Street Name:

City:

State:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SOC:

Florida DL:

HGT:

Hair:

Address (es) -

House

Street Name:

City:

State:



To: Counterterrorism From: Miami  
Re: [REDACTED] 05/18/2004

b6  
b7c

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

For information purposes, please read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/06/2004

A source who is not in a position to testify provided the following information:

[Redacted]

b6  
b7C  
b7D

Investigation on 06/18/2004 at West Palm Beach, Florida

File #

[Redacted]

Date dictated 07/06/2004

by

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[Redacted]

-9

*[Handwritten signature]*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2004

To: Miami

Attn: IMA

From: Miami

T-7/Palm Beach County RA

Contact:

Approved By:

Drafted By:

Case ID #: (Pending)

Title:

DT - IDENTITY CHRISTIAN

**Synopsis:** Writer requests two sub-files be created for the above captioned investigation.

**Details:** Writer requests the following sub-files be created for the above captioned investigation.

Sub-AA1: Information related to born on

Sub-AA2: Information related to , born on

♦♦

b6  
b7C

191 GDX01-CC

[redacted]  
GDK:gdk *MM*

1

On 04/01/2005 a surveillance was conducted at [redacted]  
[redacted] The purpose of the  
surveillance was to locate [redacted] born on  
[redacted] The surveillance met with negative results. No  
vehicles or people were observed at the location.

b6  
b7c

*(X)*  
*MM*

[redacted] [redacted] *or*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

A source who is not in a position to testify provided the following information:

A source stated

b6  
b7C

[Redacted]

*[Handwritten signature]*

[Redacted]

- 12

Investigation on 04/01/2005 at West Palm Beach, Florida (telephonically)

File #

[Redacted]

Date dictated 04/04/2005

by

[Redacted]

094 gdlK 01302

*sd*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2005

To: Miami

Attn: T-7

From: Miami

T-7/Palm Beach County RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

DT - IDENTITY CHRISTIAN

Synopsis: On 04/21/2005 the Florida Department of Law Enforcement responded to a request for wage and hour reports for [REDACTED]

Enclosure(s): Wage & Hour report provided by the Florida Department of Law Enforcement (FDLE) for [REDACTED]  
[REDACTED]

Details: On 04/21/2005 the Florida Department of Law Enforcement responded to a request for wage and hour reports on the above titled subjects. There is no current employment information for either individual. The report has no record of [REDACTED] ever having a work history. The report shows [REDACTED] work history for the year 2003. He worked for [REDACTED]  
[REDACTED]

♦♦

b6  
b7c

(K)  
[Signature]

[REDACTED]

[Signature]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2005

To: Counterterrorism

Attn: DTOS, DTOM  
SSA [redacted]

b6  
b7C  
b7D

Tampa

Attn: ORA2, SA [redacted]  
SA [redacted]

Jacksonville

Attn: SA [redacted]

Pittsburgh

Attn: DT Squad

From: Miami

T-7/Palm Beach County RA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted]

(Pending)  
(Pending)  
(Pending)

[redacted]

Title:

[redacted]

DT - IDENTITY CHRISTIAN

**Synopsis:** The purpose of this EC is to provide additional information regarding referenced EC regarding a National Vanguard (formerly National Alliance) meeting held in Spring Hill, Florida on 6/18/2005.

Reference:

[redacted]

**Details:** On 6/21/2005 a source who is not in a position to testify provided the following information. The source

[redacted]

To: Tampa From: Miami  
Re: [REDACTED] 06/27/2005

b6  
b7C

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FLORIDA

Read and Clear.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FLORIDA

Read and clear.

Set Lead 3: (Info)

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and Clear.

Set Lead 4: (Info)

Pittsburgh

AT PITTSBURGH, PENNSYLVANIA

Read and Clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON D.C.

Read and Clear.

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2005

THIS INFORMATION IS IN A REDACTED FORMAT

An individual, who has agreed to testify, provided the following information:

Individual attended a white power rally on 6/18/2005 sponsored by National Vanguard's (NV) Tampa, Florida unit. The rally was held at 15701 Shady Oaks Road or Lane, Spring Hill, Florida. Approximately 70 to 80 people attended the rally, which ran from approximately 2:00 PM until 8:30 PM. The purpose of the event was to raise money to support the Matt Hale fund, as well as raise money for the family of an individual from Georgia currently in federal custody. Each attendee was charged \$20 as an entry fee, and then separate donations were collected for the causes. Approximately 5 NV members from Tampa checked individuals entering the meeting, ensuring all attendees provided a valid photo identification before entering. Attendees were also told no weapons or drugs were allowed at the rally. Individual did not observe any attendees with weapons or drugs at the rally site.

b6  
b7C  
b7D

Investigation on 6/18/2005 at Orlando, Florida  
File # 6/20/2005 N-32  
by SA [redacted] [signature]

Date dictated 6/22/2005

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2005

A source who is not in a position to testify provided the following information:

[Redacted area]

b6  
b7C  
b7D

*[Handwritten signature]*

Investigation on 07/15/2005 at West Palm Beach, Florida

[Redacted box]

File #

[Redacted box]

Date dictated 07/27/2005

by

*2089d/K01.302* *[Handwritten signature]*

T-7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2005

A source who is not in a position to testify provided the following information.

[Redacted]

b6  
b7C  
b7D

*[Handwritten signature]*  
17

Investigation on 07/29/2005 at West Palm Beach, Florida

T-7

[Redacted]

17

File #

[Redacted]

Date dictated 08/17/2005

by

229 gdl/03.302

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/22/2005

To: Miami

Attn: T-7, SST

From: Miami

T-7, Palm Beach County RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: CHANGED

AOT-DT-White Supremacist Extremists

**Synopsis:** Writer requests the 266A classification of the above referenced investigation be changed to 266N.

**Previous Title:** Title marked "changed" to reflect classification change. Title previously carried as "[REDACTED] DT - IDENTITY CHRISTIAN".

**Reference:** [REDACTED]

**Details:** The Counterterrorism, Domestic Terrorism Operations Unit (DTOU) has advised all field offices to change the classifications of all pending 266 matters. DTOU is implementing the changes in a effort to effectively oversee the Domestic Terrorism (DT) program. Therefore, this writer requests the above referenced investigation be changed to classification 266N.

♦♦

b6  
b7C

(X)  
13

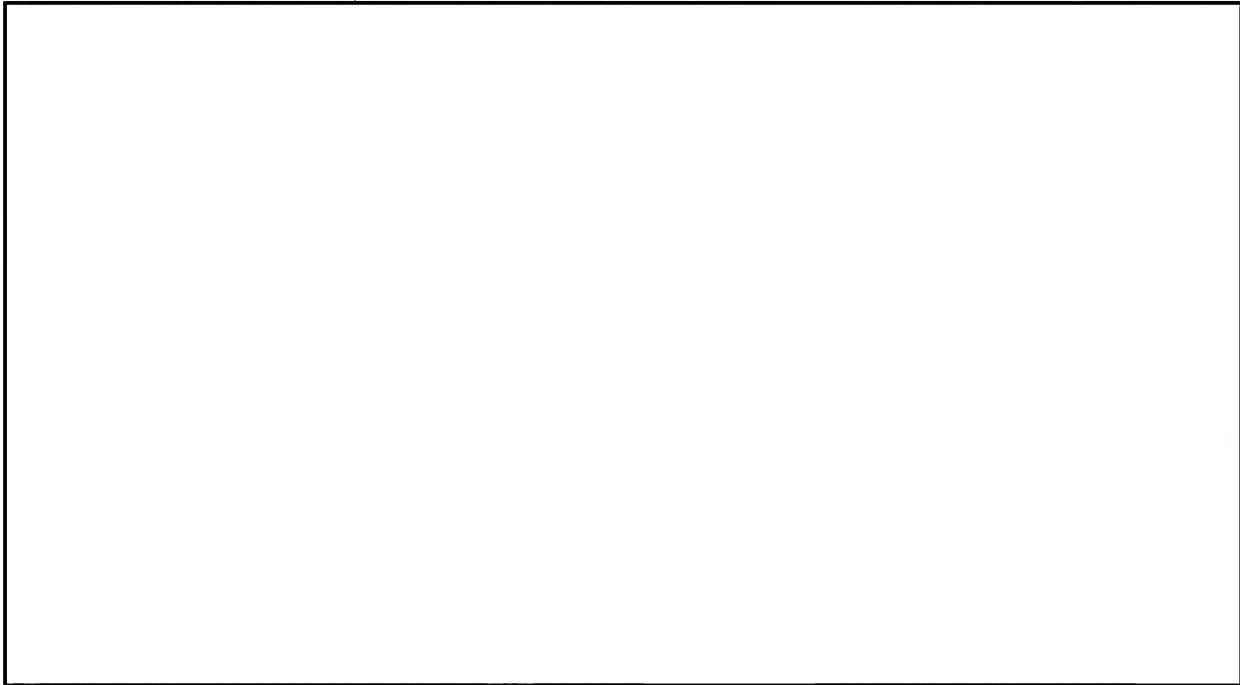
[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2005

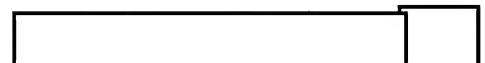
A source who is not in a position to testify provided the following information:



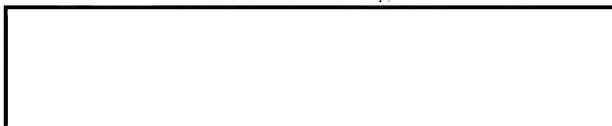
b6  
b7C  
b7D



Investigation on 06/15/2005 at West Palm Beach, Florida



File #



Date dictated 06/16/2005

by



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2005

A source who is not in a position to testify provided the following information:

[Redacted]

b6  
b7C  
b7D

X

Investigation on 10/14/2005 at West Palm Beach, Florida

File #

[Redacted]

Date dictated 10/18/2005

by

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

2919dK01.302

[Handwritten signature]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2006

To: Miami

Attn: T-7

From: Miami

T-7 / PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

AOT-DT-White Supremacist Extremists

Synopsis: This EC is to report investigation conducted on 12/29/2005 at [REDACTED] residence.

Details: On 12/29/2005 a surveillance and subsequent investigation was conducted at [REDACTED] residence located at [REDACTED] vehicle, [REDACTED] was parked in the street in front of the residence.

A vehicle registration check was conducted through NCIC and revealed the vehicle is registered to Covenant Missions, P.O. Box 1892, New Tazewell, Tennessee, 37824. Minimal information regarding Covenant Missions was available. However, [REDACTED] social security number, [REDACTED] born on [REDACTED] name was associated with Covenant Missions address.

[REDACTED] name was referenced in a EC dated 05/30/2001, Case ID# [REDACTED] The EC is source reporting whereby [REDACTED]

b6  
b7C

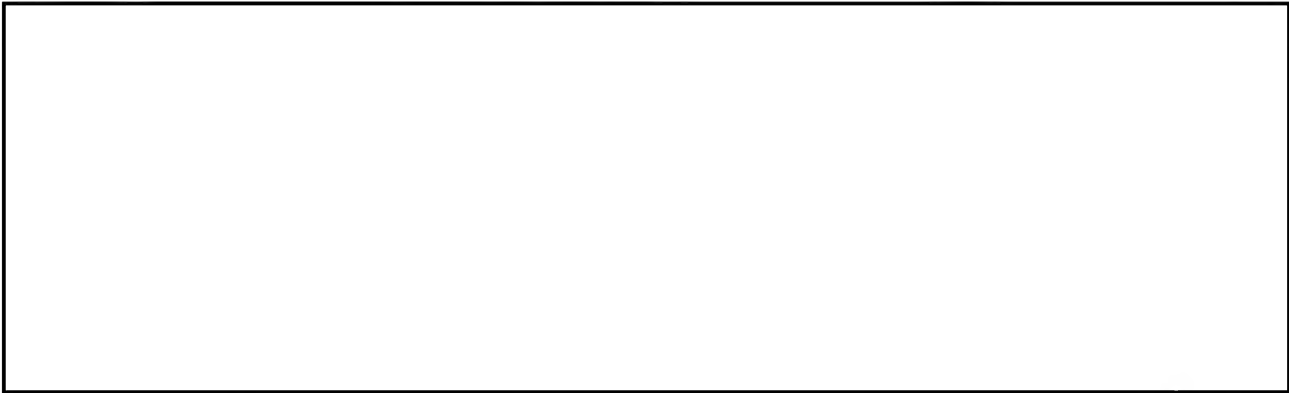
b6  
b7C  
b7D

12  
19

127

To: Miami From: Miami  
Re: [REDACTED], 01/18/2006

b6  
b7C  
b7D



[REDACTED] residence is owned by [REDACTED]  
born on [REDACTED] social security number [REDACTED] who  
resides at, [REDACTED] A  
check in ACS met with negative results regarding [REDACTED] A  
real estate report shows [REDACTED] and family members own multiple  
properties in [REDACTED] Investigation continues in  
this matter.

♦♦



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/24/2006

A source who is not in a position to testify provided the following information:

[Redacted area]

b6  
b7C  
b7D

Investigation on 02/22/2006 at West Palm Beach, Florida

File # [Redacted]

Date dictated

2/24/2006

by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[Redacted]

5590/K01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2006

A source who is not in a position to testify provided the following information:

[Redacted area]

b6  
b7C  
b7D

*[Handwritten signature]*

Investigation on 05/19/2006 at West Palm Beach, Florida

File #

[Redacted]

Date dictated 05/23/2006

by

[Redacted]

[Redacted]

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

1449d/KOL302

*[Handwritten signature]*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2006

A source who is not in a position to testify provided the following information:

[Redacted]

b6  
b7C  
b7D

[Redacted]

Investigation on July 21, 2006 at West Palm Beach, Florida

File # [Redacted]

Date dictated July 31, 2006

by [Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

7-7 2129d/K 01-302

*[Handwritten signature]*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2006

A source who is not in a position to testify provided the following information:

b6  
b7C  
b7D

*[Handwritten signature]*

Investigation on 11/07/2006 at West Palm Beach, Florida

File #

Date dictated 11/9/2006

by

*[Handwritten signature]*  
T-7 313941101.302

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2007

To: Miami

Attn: T-7

From: Miami

T-7/PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

AOT-DT-White Supremacist Extremists

Synopsis: This EC is to document surveillance conducted on 02/06/2007 at [REDACTED] residence.

Details: On 02/06/2007 a surveillance was conducted at [REDACTED]

[REDACTED] residence located at [REDACTED]

[REDACTED] The purpose of the surveillance was to determine if [REDACTED] was home and to interview him. Source information indicating [REDACTED]

[REDACTED] A interview will help the case agent determine if the source information has any credence and if [REDACTED] should continue to be considered a threat. [REDACTED] vehicle, [REDACTED]

[REDACTED] was not present so the surveillance was terminated.

♦♦

b6  
b7C  
b7D

(X)  
h

[REDACTED]

0389dK01.ec/m

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2007

A source who is not in a position to testify provided the following information.

The source stated he was not aware of any Aryan Nation gathering scheduled for May, 2007 in West Virginia. He agreed to check with some of his contacts in the white supremacy movement and see if they know any details regarding the gathering.

X

[Redacted]

b6  
b7C  
b7D

Investigation on 02/09/2007 at West Palm Beach, Florida

[Redacted]

File #

[Redacted]

Date dictated 02/12/2007

by

[Redacted]

T-7

0439d/K01.302

1/27

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2007

A source who is not in a position to testify provided the following information.

b6  
b7C  
b7D

Because of the illegal direct actions that have been done by the suspected leader of this group, the source is going to attend and notify law enforcement of any criminal activity that might be planned during the gathering.

Investigation on 04/20/2007 at West Palm Beach, Florida

File #

Date dictated 05/03/2007

by

T-7

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2007

A source who is not in a position to testify provided the following information.

[Redacted]

b6  
b7C  
b7D

X

Investigation on 03/27/2007 at West Palm Beach, Florida

[Redacted]

File #

[Redacted]

Date dictated 04/02/2007

by

[Redacted]

TPH/GR

0873d/K01302

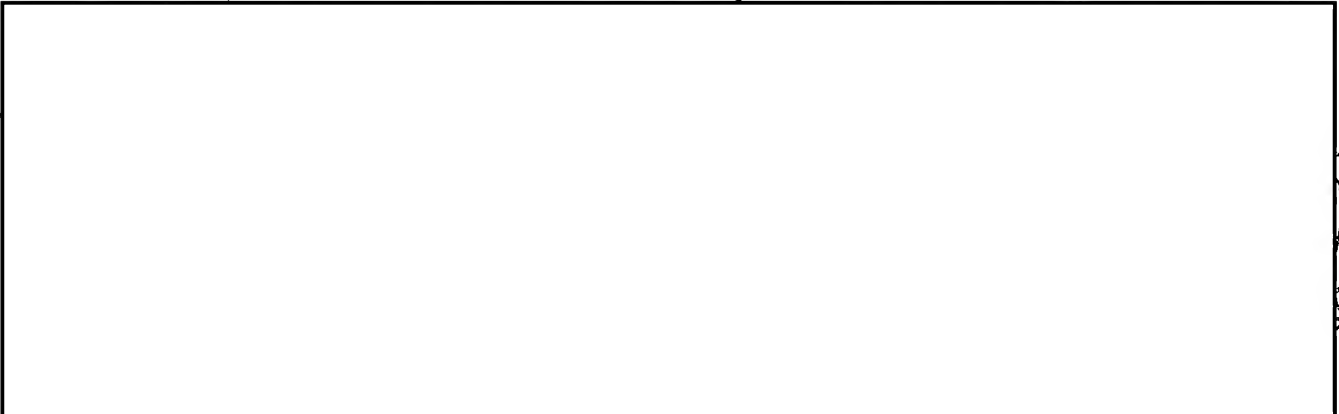


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2007

A source who is not in a position to testify provided the following information:

b6  
b7C  
b7D

The source was also asked if he/she was aware of a International Holocaust Revisionist Conference being sponsored by the National Alliance (NA) in Hillsboro, West Virginia planned for 05/26-27/2007. He/she was not aware of the conference.



Investigation on 05/06/2007 at West Palm Beach, Florida

File #



Date dictated 05/18/2007

by



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

TPG/02005  
1389d K01.302

[redacted]  
GDK:gdk

1

On 05/18/2007 Special Agent [redacted]  
[redacted] attempted to locate [redacted] in an effort to  
interview him. A drive by search was conducted at his place  
of business, [redacted] with  
negative results. A drive by search was conducted at his  
residence, [redacted]  
which met with negative results.

b6  
b7c

*(Handwritten signature/initials)*

[redacted]

138gd/Kol. insert 09

[redacted]  
GDK:gdk

b6  
b7C

1

On 06/01/2007 Special Agent [redacted]  
[redacted] attempted to locate [redacted] in an effort to  
interview him. A drive by search was conducted at his place  
of business, [redacted] with  
negative results.

(X)  
[signature]

[signature]

[redacted]  
156gdk03.insert [signature]

[redacted]  
GDK:gdk

b6  
b7C

1

On 06/04/2007 Special Agent [redacted]  
[redacted] attempted to locate [redacted] in an effort to  
interview him. A drive by search was conducted at his place  
of business, [redacted] with  
negative results.

(X)  
/h

typ/typ

[redacted]

156gdk 02. insert/h

[redacted]  
GDK:gdk /4

1

On 06/05/2007 Special Agent [redacted]  
[redacted] attempted to locate [redacted] in an effort to  
interview him. A drive by search was conducted at his place  
of business, [redacted] with  
negative results.

b6  
b7C

(X)  
/

epg/ty

[redacted]  
156gdl/01.insert

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2007

On 06/06/2007, [redacted] social security number [redacted] was interviewed at his place of business located at [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] ded the following information:

[redacted] stated; "I haven't done anything wrong and I have nothing to say". The agents advised [redacted] he was not in trouble but they wanted to ask him a few questions. He reiterated he has done nothing wrong and refused to answer any questions.

b6  
b7c

Investigation on 06/06/2007 at Lake Park, Florida

File #

Date dictated 06/09/2007

by

This document contains neither recommendations nor conclusions of the

2639dK01.302

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/24/2008

**To:** Counterterrorism

**Attn:** DTOU, room 4973,

SSA [REDACTED]

DTAU, room 4973  
[REDACTED]

b6  
b7C  
b7D  
b7E

**From:** Miami

T-7 / Palm Beach County RA

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED] (Pending)

**Title:** [REDACTED]

DT - IDENTITY CHRISTIAN  
OO:MM

**Synopsis:** To advise DTOU of the closing of above captioned case.

**Details:** As a result of source information [REDACTED]

[REDACTED] The  
source reported [REDACTED]

[REDACTED]

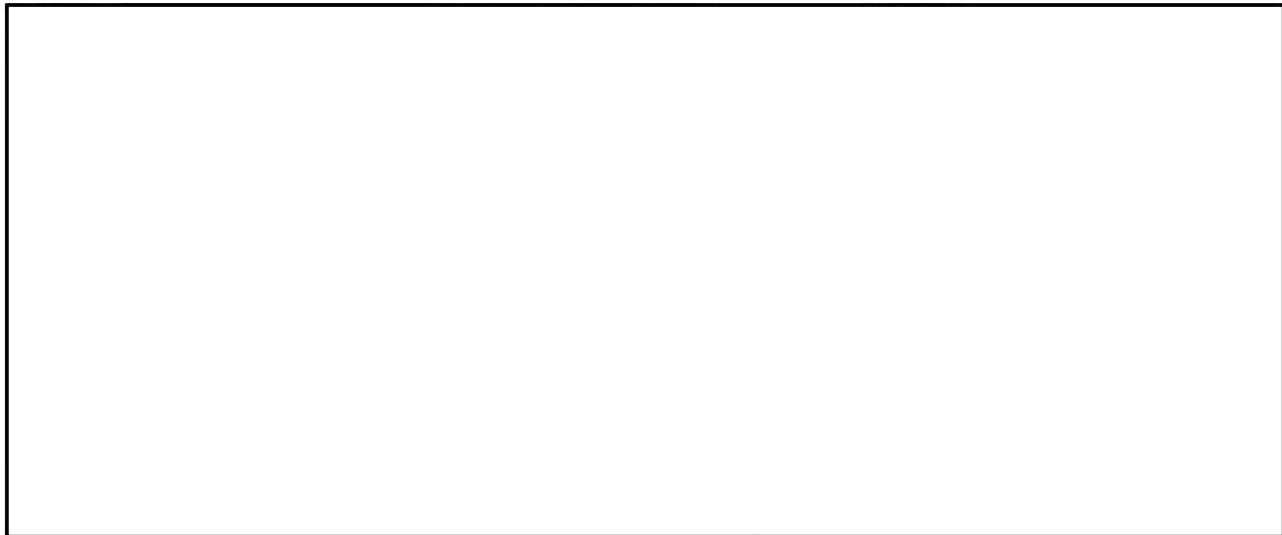
VGTOF  
NOT OUT ON 6/25/08

CHASE C10-2  
ADMIN #4  
SVB  
6/25/08  
DH

1769dK 01. ee

To: Counterterrorism From: Miami  
Re: [REDACTED] 06/24/2008

b6  
b7C  
b7E



[REDACTED] Miami is closing this matter with the caveat that if any positive intelligence or leads arise the matter will be reopened. On June 24, 2008 this writer received concurrence from DTOU, SSA [REDACTED] [REDACTED] to close this matter.

As noted in EC dated 02/15/2006, Case ID# 319T1-HQ-A1487667-CTD, serial 26, titled; Domestic Terrorism Operations Procedures for Closing Cases, see the following:

- a. [REDACTED]
- b. Case Opened 07/08/2003
- c. [REDACTED]
- d. [REDACTED]
- e. Investigative Techniques  
[REDACTED]
- f. Case was not submitted to AUSA - No incriminating evidence regarding subject.
- g. Case is being closed because no other investigative avenues exist. All reasonable and practical investigative techniques and methods



To: Counterterrorism From: Miami  
Re: [REDACTED] 06/24/2008

have been used. [REDACTED] has not acted on his  
initial comments [REDACTED]

b6  
b7C

To: Counterterrorism From: Miami  
Re: [REDACTED] 06/24/2008

b6  
b7C

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU

Miami closed captioned case after receiving  
concurrence from DTOU, SSA [REDACTED] on June 24,  
2008.

♦♦